

BOARD OF DIRECTORS' MEETING ANNOUNCEMENT

DATE: Friday, March 15, 2019
TIME: 9:00 AM
PLACE: Carpinteria City Hall, 5775 Carpinteria Ave, Carpinteria, CA. 93013

MEETING AGENDA

1. **Call to Order, Roll Call and Introductions – Gregg Hart**
2. **Approval of Agenda and Filing of Certificate of Agenda Posting**
Action: Approve and file.
3. **Consideration and Approval of Minutes of the BEACON Meetings held on January 18, 2019.**
Action: Approve and file.
4. **Public Comment and Other Matters not on the Agenda**
 - a. Receive public comments.
5. **Reports**
 - a. Reports from legislative offices.
 - b. Board Members Reports and Updates.
6. **Auditor Controller's Recommended Action**
 - a. Receive and file the Budget-to-Actual report for the year-to-date period ending February 28, 2019 (Exhibit I)
 - b. Receive and file proposed increase to Fiscal Year 2019-2020 Membership Dues (Exhibit II).
 - c. Receive and file Recommended Fiscal Year 2019-2020 Budget (Exhibit III)
7. **Kelp Anchor Project**
 - a. Receive presentation on the status of the Kelp Anchor Demonstration Project.
8. **East Beach Dune Restoration Demonstration Project**
 - a. Receive a report on the East Beach Dune Restoration Demonstration Project.
 - b. Adopt Resolution 2019-1 in support of an application by BEACON to the California Department of Parks and Recreation, Division of Boating and Waterways, to seek funding for a Dune Restoration Demonstration Project on the City of Santa Barbara's East Beach.
9. **Carpinteria Beach Nourishment**
 - a. Receive presentation on the recent deposition of sediment from debris basins onto Carpinteria Beach.
10. **Surfers Point Project**
 - a. Approve and authorize the Executive Director to sign the Grant Agreement with the Ocean Protection Council (OPC) for the Surfers Point Project in the Amount of \$355,000.
 - b. Approve and authorize the Chair to sign a Cooperative Agreement with



A California Joint Powers Agency

Member Agencies

City of Carpinteria
City of Goleta
City of Oxnard
City of Port Hueneme
City of San Buenaventura
City of Santa Barbara
County of Santa Barbara
County of Ventura

Santa Barbara Address:

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Santa Barbara, CA 93101

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the City of Ventura to implement the planning grant project.

11. Executive Director's Report and Communications

Adjourn to next regular meeting, May 17, 2019 at 9:00 AM in Carpinteria City Hall

Disability Access

The City of Carpinteria Council Chambers is located on the ground floor of City Hall located at 5775 Carpinteria Ave, Carpinteria, CA. 93013 Fourth Floor of the County. The Council Chambers is wheelchair accessible. Accessible public parking is available behind the Council Chambers.

American Sign Language interpreters, Spanish language interpretation and sound enhancement equipment may be arranged by contacting the City Clerk (Fidela Garcia) by 4:00 p.m. on Friday before the Board meeting. Contact information for the City Clerk is (805) 684-5405.

Late Distribution of Materials

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the City Clerk to all or a majority of the members of the BEACON Board less than 72 hours prior to that meeting are available for inspection in the City Clerk Office, at 5775 Carpinteria Ave, Carpinteria, CA. 93013 and on the Internet at: BEACON.CA.GOV.

Any written ex-parte communication subject to disclosure by members of the BEACON Board may be published online as an attachment to the corresponding item.